

**REGULAR MEETING  
CITY COUNCIL  
May 5, 2005**

**ROLL CALL:**

MR. WOJCIK, MR. DUNNE, MR. JUDGE, MR. KROGH, MR. MAHONEY, MRS. COLLIER, MR. ARMET, MS. MESSICK, MRS. MAHAR DERGURAHIAN  
ABSENT:

**PUBLIC FORUM: LIST OF SPEAKERS ON FILE IN THE CLERK'S OFFICE**

Ordinance No. 1a Date May 5, 2005  
Introduced by Council Member Wojcik  
At the request of Administration Seconded by Krogh

ORD. #1a

ORDINANCE APPROVING SETTLEMENT OF CERTIORARI PROCEEDINGS  
INSTITUTED BY VARIOUS PROPERTY OWNERS LOCATED IN THE CITY OF  
TROY AND ON THE ASSESSMENT ROLL OF THE CITY OF TROY

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle certiorari proceedings instituted by the following taxpayers as provided in certain stipulations on file with the office of the Corporation Counsel:

Bethany Gonyea

112.49-3-2

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy to prepare a new tax bills in the proper form based on the above-referenced assessments and shall further authorize the Department of Finance and the City of Troy to revise the assessment roll for years involved to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders, said tax rolls shall be adjusted accordingly, and the necessary refunds will be made to the respective property owners.

Section 4. This Ordinance shall take effect immediately.

Approved as to form, April 21, 2005

\_\_\_\_\_  
David B. Mitchell, Corporation Counsel

**Ordinance ADOPTED by the following vote:****Ayes: 5****Noes: 4 – Mahoney, Judge, Collier, DerGurahian****Abstain: 0****Sent to the Mayor for Executive Action 5-10-05 - Approved and returned 5-11-05****SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION**

**Ordinance No.** 1b **Date** May 5, 2005  
**Introduced by Council Member** Wojcik  
**At the request of** Administration **Seconded by** Dunne

ORD. #1b

ORDINANCE APPROVING SETTLEMENT OF CERTIORARI  
 PROCEEDING INSTITUTED BY VARIOUS PROPERTY OWNERS  
 LOCATED IN THE CITY OF TROY AND ON THE  
 ASSESSMENT ROLL OF THE CITY OF TROY

---

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle certiorari proceedings instituted by the following taxpayers as provided in certain stipulations on file with the office of the Corporation Counsel:

John Diianni

111.52-2-29

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy to prepare a new tax bills in the proper form based on the above-referenced assessments and shall further authorize the Department of Finance and the City of Troy to revise the assessment roll for years involved to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders, said tax rolls shall be adjusted accordingly, and the necessary refunds will be made to the respective property owners.

Section 4. This Ordinance shall take effect immediately.

Approved as to form, April 21, 2005

---

David B. Mitchell, Corporation Counsel

**Ordinance ADOPTED by the following vote:****Ayes: 9****Noes: 0****Abstain: 0**

**Sent to the Mayor for Executive Action 5-10-05 - Approved and returned 5-11-05**  
**SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION**

**Ordinance No.** 1c **Date** May 5, 2005  
**Introduced by Council Member** Wojcik  
**At the request of** Administration **Seconded by** Dunne

ORD. #1c

ORDINANCE APPROVING SETTLEMENT OF CERTIORARI  
 PROCEEDING INSTITUTED BY VARIOUS PROPERTY OWNERS  
 LOCATED IN THE CITY OF TROY AND ON THE  
 ASSESSMENT ROLL OF THE CITY OF TROY

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle certiorari proceedings instituted by the following taxpayers as provided in certain stipulations on file with the office of the Corporation Counsel:

Lawrence P. Casabonne

80.33-7-3

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulations shall authorize the City Treasurer of the City of Troy to prepare a new tax bills in the proper form based on the above-referenced assessments and shall further authorize the Department of Finance and the City of Troy to revise the assessment roll for years involved to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders, said tax rolls shall be adjusted accordingly, and the necessary refunds will be made to the respective property owners.

Section 4. This Ordinance shall take effect immediately.

Approved as to form, April 21, 2005

David B. Mitchell, Corporation Counsel

**Ordinance ADOPTED by the following vote:**

**Ayes: 8**

**Noes: 1 - Judge**

**Abstain: 0**

**Sent to the Mayor for Executive Action 5-10-05 - Approved and returned 5-11-05**  
**SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION**

Ordinance No. 1d Date May 5, 2005  
 Introduced by Council Member Wojcik  
 At the request of Administration Seconded by Dunne

ORD. #1d

ORDINANCE APPROVING SETTLEMENT OF CERTIORARI  
 PROCEEDING INSTITUTED BY VARIOUS PROPERTY OWNERS  
 LOCATED IN THE CITY OF TROY AND ON THE  
 ASSESSMENT ROLL OF THE CITY OF TROY

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle certiorari proceedings instituted by the following taxpayers as provided in a certain stipulations agreed upon by the office of the Corporation Counsel and the attorney for the Petitioner:

INTERSTATE COMMODITIES

111.36-1-1

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulation and shall authorize the City Treasurer of the City of Troy to prepare a new tax bills in the proper form based on the above referenced assessments and shall further authorize the Department of Finance and the City of Troy to revise the assessment roll for years involved to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders, said tax shall be adjusted accordingly, and the necessary refunds will be made to the respective property owners.

Section 4. This Ordinance shall take effect immediately.

Approved as to form, April 21, 2005

\_\_\_\_\_  
 David B. Mitchell, Corporation Counsel

**Ordinance ADOPTED by the following vote:**

**Ayes: 6**

**Noes: 3 – Mahoney, Judge, DerGurahian**

**Abstain: 0**

**Sent to the Mayor for Executive Action 5-10-05 - Approved and returned 5-11-05**  
 SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Ordinance No. 1e Date May 5, 2005  
 Introduced by Council Member Wojcik  
 At the request of Administration Seconded by Dunne

ORD. #1e

ORDINANCE APPROVING SETTLEMENT OF CERTIORARI  
 PROCEEDING INSTITUTED BY VARIOUS PROPERTY OWNERS  
 LOCATED IN THE CITY OF TROY AND ON THE  
 ASSESSMENT ROLL OF THE CITY OF TROY

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The Corporation Counsel of the City of Troy is hereby authorized to compromise and settle certiorari proceedings instituted by the following taxpayers as provided in a certain stipulations agreed upon by the office of the Corporation Counsel and the attorney for the Petitioner:

GENE A. COLETTI

80.63-6-2

Section 2. The Corporation Counsel of the City of Troy is hereby authorized to execute the necessary stipulations for the settlement of the proceedings and the Orders based on said stipulation and shall authorize the City Treasurer of the City of Troy to prepare a new tax bills in the proper form based on the above referenced assessments and shall further authorize the Department of Finance and the City of Troy to revise the assessment roll for years involved to reflect said changes.

Section 3. Upon receipt by the City Treasurer and the City Comptroller of the executed Stipulations and Orders, said tax shall be adjusted accordingly, and the necessary refunds will be made to the respective property owners.

Section 4. This Ordinance shall take effect immediately.

Approved as to form, April 21, 2005

David B. Mitchell, Corporation Counsel

**Ordinance ADOPTED by the following vote:**

**Ayes: 7**

**Noes: 1 - DerGurahian**

**Abstain: 1 - Mahoney**

**Sent to the Mayor for Executive Action 5-10-05 - Approved and returned 5-11-05**  
**SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION**

Ordinance No. 2 Date May 5, 2005  
 Introduced by Council Member Wojcik

At the request of Administration Seconded by Dunne

ORD. #2

ORDINANCE AUTHORIZING SETTLEMENT OF CLAIM  
RESPONSE INSURANCE a/s/o ROSINA ZMIESKI

---

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The City of Troy Council authorizes the office of the Corporation Counsel to settle this litigation pursuant to the terms and in the amount identified in the attached Memorandum of Support. The Corporation Counsel shall obtain a Stipulation of Discontinuance and General Release in full satisfaction of the claim prior to payment.

Section 2. This Ordinance shall take effect immediately.

Approved as to form, April 21, 2005

David B. Mitchell, Corporation Counsel

**Ordinance ADOPTED by the following vote:**

**Ayes: 9**

**Noes: 0**

**Abstain: 0**

**Sent to the Mayor for Executive Action 5-10-05 - Approved and returned 5-11-05**  
**SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION**

**Ordinance No. 3 Date May 5, 2005**  
**Introduced by Council Member Messick**  
**At the request of Administration Seconded by Krogh**

ORD. #3

**ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH  
CAMP DRESSER AND MCKEE (CDM) FOR TASK No. 3 OF THE MASTER SERVICES  
AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE CREATION  
OF A GEOGRAPHIC INFORMATION SYSTEM (GIS) OF THE CITY OF TROY'S WATER  
DISTRIBUTION SYSTEM**

---

The City of Troy, convened in city Council, ordains as follows:

Section 1. The master services agreement between the City of Troy and Camp Dresser and McKee, dated July 22, 2003, was authorized by City Council Ordinance and is a term contract for June 2003 to June 2005. This contract is for professional engineering services related to the water and sewer systems as managed by the Department of Public Utilities.

Section 2. Under the terms of the previous Ordinance, each project task order shall be brought to the Council for approval prior to the Mayor's execution of the task order.

Section 3. This act shall take effect immediately.

Approved as to form, April 27, 2005

\_\_\_\_\_  
**David B. Mitchell, Corporation Counsel**

**Ordinance ADOPTED by the following vote:**

**Ayes: 9**

**Noes: 0**

**Abstain: 0**

**Sent to the Mayor for Executive Action 5-10-05 - Approved and returned 5-11-05**  
 SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

**Ordinance No.** 4 **Date** May 5, 2005  
**Introduced by Council Member** Armet  
**At the request of** Administration **Seconded by** \_\_\_\_\_

**Referred to Public Safety Committee**

**ORD. #4**

**ORDINANCE AMENDING THE 2005 CITY BUDGET  
 TO INCREASE WEED AND SEED FUNDS AND ALLOCATIONS AS  
 PER "2005 WEED AND SEED COST REIMBURSEMENT AGREEMENT"**

**Ordinance REFERRED TO PUBLIC SAFETY COMMITTEE**

**Ordinance No.** 5 **Date** May 5, 2005  
**Introduced by Council Member** DerGurahian  
**At the request of** Administration **Seconded by** Judge

**ORD. #5**

**ORDINANCE AMENDING THE 2005 CITY BUDGET TO TRANSFER FUNDS WITHIN THE  
 GENERAL FUND BUDGET LINES**

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The City of Troy 2005 budget is herein amended as set forth in Schedule A entitled:

## 2005 May Budget Amendment

which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Approved as to form, April 21, 2005

\_\_\_\_\_  
David B. Mitchell, Corporation Counsel

**Ordinance ADOPTED by the following vote:**

**Ayes: 9**

**Noes: 0**

**Abstain: 0**

**Sent to the Mayor for Executive Action 5-10-05 - Approved and returned 5-11-05**  
SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

**Ordinance No.** 6 **Date** May 5, 2005  
**Introduced by Council Member** Messick  
**At the request of** Administration **Seconded by** Dunne

ORD. #6

ORDINANCE AMENDING THE 2005 CITY BUDGET  
TO TRANSFER FUNDS WITHIN THE WATER FUND

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The City of Troy 2005 budget is herein amended as set forth in Schedule A entitled:

“2005 Water Fund Budget Amendment”

which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Approved as to form, April 21, 2005

\_\_\_\_\_  
David B. Mitchell, Corporation Counsel

**Ordinance ADOPTED by the following vote:**

**Ayes: 9**

**Noes: 0**

**Abstain: 0**

**Sent to the Mayor for Executive Action 5-10-05 - Approved and returned 5-11-05**  
SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION



**Ordinance No.** 7 **Date** May 5, 2005  
**Introduced by Council Member** DerGurahian  
**At the request of** Administration **Seconded by** Collier

ORD. #7

ORDINANCE AUHORIZING CAPITAL FUND TRANSFERS AND AMENDING THE 2005  
 GENERAL FUND FOR THE PURPOSE OF CAPITAL PURCHASES AS OUTLINED IN THE 2005  
 TENTATIVE CAPITAL PLAN

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The City of Troy 2005 budget is herein amended as set forth in Schedule A  
 entitled:

2005 Capital Fund Interfund Transfer

which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Approved as to form, April 21, 2005

\_\_\_\_\_  
 David Mitchell, Corporation Counsel

**Ordinance ADOPTED by the following vote:**

**Ayes: 9**

**Noes: 0**

**Abstain: 0**

**Sent to the Mayor for Executive Action 5-10-05 - Approved and returned 5-11-05**  
**SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION**

**Ordinance No.** 8 **Date** May 5, 2005  
**Introduced by Council Member** DerGurahian  
**At the request of** Administration **Seconded by** Mahoney

ORD. #8

ORDINANCE AUTHORIZING CAPITAL FUND TRANSFERS AND AMENDING THE 2002 AND  
 2003 CAPITAL FUND FOR THE PURPOSE OF PURCHASING A SANITATION RECYCLING  
 TRUCK AND AN AUTOMATED SANITATION TRUCK

The City of Troy, in City Council, convened, ordains as follows:

Section 1. The City of Troy 2002 AND 2003 CAPITAL BUDGETS are herein amended as  
 set forth in Schedule A entitled:

2005 Capital Fund Transfer

which is attached hereto and made a part hereof

Section 2. This act will take effect immediately.

Approved as to form, April 21, 2005

\_\_\_\_\_  
David Mitchell, Corporation Counsel

**Ordinance ADOPTED by the following vote:**

**Ayes: 9**

**Noes: 0**

**Abstain: 0**

**Sent to the Mayor for Executive Action 5-10-05 - Approved and returned 5-11-05**  
SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

**Ordinance No.** 9 **Date** May 5, 2005  
**Introduced by Council Member** DerGurahian  
**At the request of** Administration **Seconded by** Messick

**ORD. #9**

**ORDINANCE APPROPRIATING FUNDS  
FOR THE MEMORIAL DAY PARADE**

The City of Troy, convened in city Council, ordains as follows:

Section 1. The City Council hereby authorizes the expenditure of \$2,500 from the General Fund Code A7150-432-0000 for the purpose of supporting the Memorial Day parade.

Section 2. This act shall take effect immediately.

Approved as to form, April 28, 2005

\_\_\_\_\_  
David B. Mitchell, Corporation Counsel

**Ordinance ADOPTED by the following vote:**

**Ayes: 9**

**Noes: 0**

**Abstain: 0**

**Sent to the Mayor for Executive Action 5-10-05 - Approved and returned 5-11-05**  
SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Ordinance No. 10 Date May 5, 2005  
 Introduced by Council Member Judge  
 Reconsideration of Mayoral Veto of 04/20/05 \_\_\_\_\_ Seconded by Armet

ORDINANCE AMENDING THE TROY CITY CODE OF ORDINANCES CHAPTER 216 "PARKS  
 AND RECREATION"

The City of Troy, convened in City Council, ordains as follows:

Section 1. Chapter 216 of the Troy City Code Ordinances, "Parks and Recreation", is hereby amended by the amended section 216-9 "Field Use fees" adding the following language:

"There shall be no fee charged for field usage by any member of the volunteer recreational Youth Organization of Troy, said organizations are defined in Exhibit "A", attached hereto and made a part hereof."

Section 2. This act shall take effect immediately.

Approved as to form, March 28, 2005

\_\_\_\_\_  
**David B. Mitchell, Corporation Counsel**

**Ordinance ADOPTED by the following vote:**

**Ayes: 9**

**Noes: 0**

**Abstain: 0**

SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION

Ordinance No. 11 Date May 5, 2005  
 Introduced by Council Member Collier  
 At the request of Administration Seconded by \_\_\_\_\_

**REFERRED To PUBLIC HEARING TUES., May 17, 2005 7pm**

ORD. #11

ORDINANCE AUTHORIZING AND APPROVING THE FILING  
 OF THE CITY OF TROY'S APPLICATION FOR FUNDS PURSUANT TO THE  
 HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, THE MCKINNEY ACT EMERGENCY  
 SHELTER GRANT PROGRAM AND THE HOME INVESTMENT PARTNERSHIP PROGRAM AND  
 DESIGNATING THE MAYOR AS THE AUTHORIZED REPRESENTATIVE OF THE CITY FOR SUCH  
 PURPOSES

\_\_\_\_\_  
 The City of Troy, in City Council, convened, ordains as follows:

Section 1. The City of Troy's consolidated plan grant funding for 2005-2006 program year is set forth in the notice of proposed project funding, identified as Schedule A, which is attached hereto and made a part hereof. The Mayor on behalf of the City of Troy be and hereby is designated as the authorized representative of the City of Troy to act in connection with the filing of an application for funds pursuant to the United States Housing and Community Development Act of 1974, the McKinney Act Emergency Shelter Grant Program, and the HOME Investment Partnership Program.

Section 2. The Mayor, on behalf of the City of Troy, is hereby authorized to execute all contracts, documents, and other instruments in furtherance of implementing all projects associated with and described in such application and to use such funds pursuant to such application as described in the attached Schedule A and undertake other such actions and provide such additional information as may be required in furtherance thereof.

Section 3. This act will take effect immediately.

Approved as to form, April 29, 2005

\_\_\_\_\_  
David B. Mitchell, Corporation Counsel

### **Ordinance referred to Public Hearing**

Resolution No. 1 Date May 5, 2005  
Introduced by Council Member Collier  
At the request of Administration Seconded by Dunne

RES. #1

### **RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT THE CITY OF TROY'S FIVE YEAR STRATEGIC CONSOLIDATED PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

WHEREAS, the City of Troy has prepared the City of Troy's Five Year (2005-2009) Strategic Consolidated Plan for U.S. Department of Housing and Urban Development planning and funding purposes, a copy of which is attached hereto and is made a part hereof;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Troy hereby approves said plan and authorizes the Mayor to submit the Five Year (2005-2009) Strategic Consolidated Plan to the U.S. Department of Housing and Urban Development and to execute any and all documents necessary to satisfy HUD requirements and to put the plan into effect.

Approved as to form, April 29, 2005

\_\_\_\_\_  
David B. Mitchell, Corporation Counsel

**Resolution ADOPTED by the following vote:**

**Ayes: 9**

**Noes: 0**

**Abstain: 0**

**Sent to the Mayor for Executive Action 5-10-05 - Approved and returned 5-11-05**  
**SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION**

<b>Resolution No.</b>	<u>2</u>	<b>Date</b>	<u>May 5, 2005</u>
<b>Introduced by Council Member</b>	<u>Wojcik</u>		
<b>At the request of</b>	<u>Administration</u>	<b>Seconded by</b>	<u>Messick</u>
<b>Motion to Amend</b>	<u>Armet</u>	<b>Seconded by</b>	<u>Messick</u>

RES. #2

**RESOLUTION ESTABLISHING PROPERLY PLANNED  
DEVELOPMENT IN NORTHEAST LANSINGBURGH**

---

**WHEREAS, the residents of Lansingburgh, bounded by Northern Drive to the North, Oakwood Ave. to the East, 114<sup>th</sup> Street to the South, and Seventh Ave. to the West, are desirous of preserving and protecting property development in this area; and**

**WHEREAS, Councilman Mark Wojcik, in response to numerous resident concerns about flooding, washouts, and unmitigated water run-off resulting from aggressive development of Gurley and Oakwood Avenues has presented this legislation in an effort to promote development with heightened environmental and drainage controls to protect the residents and their property in this area; and**

**WHEREAS, at the Regular Meeting of the City Council held on May 5, 2005, the City Council voted to amend this resolution to include the "Entire City",**

**NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Troy hereby establishes properly planned development for the entire city of troy.**

Approved as to form, May 13, 2005

\_\_\_\_\_  
David B. Mitchell, Corporation Counsel

**Resolution AMENDED by the following vote:****Ayes: 9****Noes: 0****Abstain: 0****Resolution ADOPTED by the following vote:****Ayes: 9****Noes: 0****Abstain: 0**

**Sent to the Mayor for Executive Action 5-11-05 - Approved and returned 5- -05**  
**SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION**

**Resolution No.** 3 **Date** May 5, 2005  
**Introduced by Council Member** DerGurahian  
**At the request of** Administration **Seconded by** Krogh  
**Motion to amend** Dunne

**Res. #3****RESOLUTION APPOINTING COMMISSIONER OF DEEDS**


---

BE IT RESOLVED, that the City Council hereby appoints the following persons, as identified in Schedule "A", attached hereto and made a part hereof, Commissioners of Deeds for the City of Troy for the terms identified in Schedule "A".

Approved as to form, April 26, 2005

---

David B. Mitchell, Corporation Counsel

**Resolution ADOPTED by the following vote:****Ayes: 9****Noes: 0****Abstain: 0**

**Sent to the Mayor for Executive Action 5-10-05 - Approved and returned 5-11-05**  
**SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION**

**Resolution No.** 4 **Date** May 5, 2005  
**Introduced by Council Member** Collier  
**At the request of** Administration **Seconded by** Judge

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO  
A REGIONAL DEVELOPMENT COMPACT AGREEMENT  
WITH THE CENTER FOR ECONOMIC GROWTH**

WHEREAS, the City of Troy is a community pursuing responsible growth, economic vitality and social and environmental sustainability, and

WHEREAS, the City of Troy desires to enter into this agreement with the Center for Economic Growth, in concert with several other regional municipalities, in an effort to attract international businesses to relocate to the “Tech Valley” region, and

WHEREAS, the City of Troy desires to reflect and support the characteristics as identified in Schedule “A”, attached hereto and made a part hereof, which will secure a sustainable social, economic and environmental health for its residents.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Troy hereby authorizes the Mayor to enter into a regional development compact agreement with the Center for Economic Growth.

Approved as to form, April 29, 2005

\_\_\_\_\_  
David B. Mitchell, Corporation Counsel

**Resolution ADOPTED by the following vote:**

**Ayes: 9**

**Noes: 0**

**Abstain: 0**

**Sent to the Mayor for Executive Action 5-10-05 - Approved and returned 5-11-05**  
**SUPPORT DOCUMENTATION ON FILE WITH LEGISLATION**

**Meeting adjourned 9:20 pm**